



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, JANUARY 8, 2007 4:00 P.M.**  
**ROCKLIN CITY COUNCIL CHAMBERS**  
**3970 Rocklin Road**  
**Rocklin, CA.**

***Equal Access for Those with Disabilities:*** The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

***Meeting Procedures:*** Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF OCTOBER 16, 2006 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Grehm/Keating)
  - a. Board of Director term expirations and officer rotations (chair and vice-chair) for 2007. Resignation of Member-At-Large Director John Rompala effective January 9, 2007.
  - b. Update on construction progress and winterization of the Miners Ravine Off-channel Detention Basin Facility.
  - c. Update on the Secret Ravine Floodplain Restoration project and outcome of hydraulic and cost benefit analysis.
6. **ACTION ITEM** (Keating)
  - a. Miners Ravine Off-Channel Detention Basin Facility – Authorize staff to issue Addendum No. 8 to the RBF Consulting contract for additional professional services.
  - b. Approval of on-call aerial videography services contract for western portion of Placer County.
7. **NEXT MEETING** The next regularly scheduled Board meeting is February 5, 2007 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**